

Emerald Heights HOA Water District
Board of Directors meeting – May 13, 2015
115 Emerald Drive, Whitefish Mt, 59937

Roll Call: Present

Andy Eckstrom

Allen Wolf

Bill Mulcahy

Larry Rich

Larry Brown – Water Operator

Approval of Minutes: Minutes of the 11/13/14 meeting were approved.

Financial Report: Report for Jan-Apr 2015 approved. See Attached.

Public Hearings and input: none

Old Business:

1. Rewiring of the backup pressure pump has been completed by Elliot Electric with minor plumbing alterations by Paul Pierce. The pumps are on completely separate electrical circuits and controls with a simple switchover. Larry Brown will switch pumps from month to month to keep both in working order.
2. The pressure tank scheduled for replacement was inspected by Paul Pierce. Although there is minor surface rust, the tanks are in good working order and no replacement is needed at this time. Larry Brown replaced the rotted support boards for the leaning tank.
3. Blowoff installation for Crystal Court and lot 12 (David Randall) curb stop replacement will proceed this summer when a backhoe becomes available.
4. Draft Emergency Response Plan is awaiting meeting with Larry Brown and Allen Wolf to complete missing items.

New Business:

1. Water Board membership:
 - a. Mike and Kaye Robinson have moved to Missoula. Allen will request a resignation letter from them to be removed from the board.
 - b. A letter needs to be sent to the Clerk and Recorder notifying them of the removal of Robinsons and appointment of Bill Mulcahy to the Board of Directors.
2. Checking accounts signatories: Mike Robinson will be removed from the accounts. Allen Wolf and Andrew Eckstrom will be retained on the accounts.
3. Continued use of JCCS accounting for bookkeeping services: JCCS has provided excellent services. Board members agreed to continue with this service.
4. Request for secretary: Bill Mulcahy will consider this position and respond to the board.